

A Regular Meeting of the Troy Library Board was held Thursday, August 21, 2003 at the Office of the Library Director. Joanne Allen, Chairperson, called the meeting to order at 7:35 P.M.

ROLL CALL PRESENT: Joanne Allen
Lynne Gregory
Brian Griffin
Nancy Wheeler
Steve Zhang, Student Rep.
Brian Stoutenburg, Library Director

ABSENT: Audre Zembrzuski

The Pledge of Allegiance to the Flag was given.

Due to personal commitments, Zembrzuski was unable to attend.

Resolution #LB-2003-08-001

Moved by Wheeler
Seconded by Gregory

RESOLVED, That the absence of Zembrzuski be excused.

Yes: 4 — Allen, Gregory, Griffin, Wheeler
No: 0

MOTION CARRIED

Reviewed the July 10, 2003 Library Board Minutes.

Resolution #LB-2003-08-002

Moved by Wheeler
Seconded by Griffin

RESOLVED, That the Minutes of July 10, 2003 be approved.

Yes: 4—Allen, Gregory, Griffin, Wheeler
No: 0

MOTION CARRIED

Reviewed Agenda entries.

Resolution #LB-2003-08-003

Moved by Gregory
Seconded by Wheeler

RESOLVED, That the Agenda be approved.

Yes: 4—Allen, Gregory, Griffin, Wheeler

No: 0

MOTION CARRIED

Reviewed the June 12, 2003 Library Board Minutes.

Resolution #LB-2003-08-04

Moved by Gregory

Seconded by Allen

RESOLVED, That the Minutes of June 12, 2003 be approved.

Yes: 4—Allen, Gregory, Griffin, Wheeler

No: 0

MOTION CARRIED

REGULAR BUSINESS

Chairperson Allen appointed Gregory and Wheeler as the Board's representatives on the Facility Committee with Griffin as the alternate. Allen appointed Zhang as the Student representative to the Facility Committee. Staff members on the Committee will be Hedy Brodak and Esther Cram. The President of the Friends of the Library will be asked to appoint one member to the Committee.

Discussion continued about the Behavior Policy. Information was presented outlining how other local public libraries of similar size and scope handle issues of cell phones, food, and drink in the library and how they enforce the restrictions. Griffin asked for the opinion of the City Attorney as to the repercussions if a patron refused to abide by the behavior rules.

Road signs will be erected with the word "Library" and appropriate directional arrows.

REPORTS & COMMUNICATIONS

Director's report.

Work on developing the RFP for the Library study is underway and we are in the pipeline for the Purchasing Department. Audre Zembrzuski asked the Director to inform the Board that her daughter had sold a painting as a result of her recent exhibit at the library proving that exhibiting at the library is good for both patrons and the artists.

Board Member comments. Griffin asked about our Troy Community Foundation Grant. It was to help offset program costs of our Writers @ Troy Public Library series of programs. Griffin asked why the completion rate for Summer Reading Program participants was down this year. Statistics will be provided at next month's meeting with

staff's observations and reasoning. Gregory asked about staff attendance at MLA this year. Some staff will be attending but only for a day.

Friends of the Library. Allen reported that the celebration to acknowledge the Chrysler Grant supporting the annual Festival of the Arts series of programs at the Library for youth was held and even though the representative from Chrysler did not show, other dignitaries did.

Monthly Reports (June). Circulation for the month of July compared with the same time period a year ago showed an increase of 7.3%. There was an increase for the month in Patron visits by 3.3%. Program attendance was up 10.8% for the month. The number of library programs offered was up 28.1% for the month.

Staff Changes.

Resigned: Julia Bonderenko, Library Assistant.

Gifts. Three gifts totaling \$220.00 were received.

Informational Items. August TPL Calendar. MLA Michigan Libraries (July/August)

Contacts and Correspondence. 26 written comments from the public were reviewed.

Public Participation. There was no public participation.

The Library Board meeting adjourned at 8:30 P.M.

Joanne Allen
Chair

Brian Stoutenburg
Recording Secretary